

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF FEBRUARY 14, 2006

A. Call To Order

5:43 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

5:43-6:25

Recessed 6:25-7:00

1. Closed Session

- a. Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: 10582 Poplar Street
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb,
Mohammad Farha
Under Negotiation: Price and terms of payment

Agency Board met with Legal Counsel and its Negotiators and gave direction; no final action to report.

- b. Conference with Legal Counsel – Anticipated Litigation – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. (Government Code Section 54956.9(c))

Agency Board met with Legal Counsel; gave direction; no final action to report.

11:52

Recessed

12:07 a.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. General

12:08

2. Minutes of January 24, 2006

Approved as presented.

3. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Received report for filing; authorized disbursement.

11:52

4. Joint meeting of the City Council and Redevelopment Agency regarding Mid-Year Budget Review [**City Manager/Finance/Budget Committee**]
 - a. CRA Bill #R-2006-03 – Authorizing Loan to City for Loma Linda Connected Community Program

Adopted Resolution No. 257.

- b. Council Bill #R-2006-07 – Accepting Loan from the Agency for the Loma Linda Connected Community Program

Adopted Resolution No. 2433.

G. Reports

None.

H. Adjournment

12:08 a.m.